Town of Holland

Town Board Meeting Agenda

Sheboygan County, WI

Date: August 10, 2009

Time: 7:30 P.M.

Place: Town Holland Hall, County Road G

- 1. Call to order
- 2. Pledge of Allegiance
- 3. Certify Wisconsin Open Meeting Law has been met
- 4. Roll Call
- 5. Adopt Agenda as Official Order of Business
- 6. Minutes of previous meeting addressed for approval
- 7. Record retention certification
- 8. Public Input (comments limited to three minutes per person)
- 9. Financial /Treasurer's report
- 10. Approval of Vouchers
- 11. Accounts Receivable
- 12. Report on 'First Dollar Credit' payments
- 13. Plan Commission Recommendations:
 - A. A request by James and Joanne Voskuil for a change of zoning from A-2 to A-5. The Voskuil land (59006064020) is located where Palmer Road meets Smies Road, northwest corner, Town of Holland. Plan Commission recommends request be granted.
- 14. Discuss/act on gift for notary services
- 15. Discuss/act on possibility of Sharon becoming a notary public
- 16. Report by John Maul on the DeMaster Road drainage issue
- 17. Discuss/act on openings on Board of Appeals
- 18. Discuss/act on donation request from Adell Senior Center
- 19. Discuss/act on abandoned wells issue
- 20. Discuss/act on procedure for kennel licensing per article 140-9 of Town Code
- 21. Committee Reports

Administration Parks/Property/Amsterdam Park

Roads Public Safety

- 22. Public Input (comments limited to three minutes per person)
- 23. A closed session to discuss Cedar Grove Fire Dept. agreement negotiations, and to discuss the Veolia Contract. The closed session of the Town Board will be held pursuant to section 19.85 (1)(c)(e) of the State statutes. The Board would then reconvene in open session to take formal action, if any, on the matters discussed in closed session.
- 24. Public Input (comments limited to three minutes per person)
- 25. Correspondence
- 26. Adjourn

Notice is hereby given that a quorum of the Town of Holland Plan Commission may be present at this meeting to gather information about a topic over which they have decision- making authority.

Donald W. Becker, Chairman